

DUPLICATE
FORM OF NOMINATION

(Under Bye-law No.32)

TO BE FURNISHED IN TRIPLICATE

(APPLICABLE FOR SINGLE / MORE NOMINEES THAN ONE
AND MINOR NOMINEE/S)

To be delivered to the
Member after recording
nomination

THE PALM ACRES C.H.S. LTD.
Mulund (E), Mumbai-400 081

04 DEC 2011

GT 11:35A.M

INWARD

To,
The Secretary,

The Palm Acres Co-operative Housing Society Ltd.
mahatma Phule Rd, Gavanpada,
Mulund (E), Mumbai-400081.

Sir,

1. I, Shri/Shrimati Rukmini Pandurang Doiphode am
the member of the The Palm Acres Co-operative Housing Society Ltd. having
address at B-13 The Palm Acres C.H.S. LTD.

2. I hold the share certificate No. 319 dated 1st Jan. 2004 fully paid up
shares of Rupees Fifty each, bearing number from 1595 to 1600 (both
inclusive), issued by the said society to me.

3. I also hold the Flat No B-13 admeasuring _____ sq.metres,
in the building of the said society, known/ numbered as The Palm Acres C.H.S. LTD.

4. As provided under Rule 25 of the Maharashtra Co-op. Societies Rules, 1961, I hereby nominate
the person/s whose particulars are as given below:

| Sr. No. | Name/s of the Nominees | Permanent Addresses of Nominee/s | Relationship with the Nominator | Share of each Nominee (percentage) | Date of Birth of Nominee/s if the Nominee/s is a minor |
|---------|---|----------------------------------|---------------------------------|------------------------------------|--|
| 1 | 2 | 3 | 4 | 5 | 6 |
| 1) | <u>SuryaPrakash P. Doiphode - 2/702</u> | <u>Rajawshi Shahu</u> | | | |
| 2) | | <u>C.H.S. LTD 90 feet Rd,</u> | <u>- Son</u> | <u>50%</u> | |
| 3) | | <u>Navghar Pada, Mulund</u> | | | |
| | | <u>(E), Mumbai-400081.</u> | | | |
| 4) | <u>Nandkishor P. Doiphode - Room No. 303, 3rd floor,</u> | <u>Smrithani Society,</u> | <u>- son</u> | <u>50%</u> | |
| 5) | | <u>Pada No.1, BalKum,</u> | | | |
| | | <u>Thane</u> | | | |

5. As provided under Section 30 of the Maharashtra Co-operative Societies Act, 1960,
and the Bye-Laws No.34 of the Society, I state that, on my death the shares mentioned above
and my interest in the flat, the details of which are given above, should be transferred to
Shri/Shrimati SuryaPrakash P. Doiphode

the first named nominee, on his/her complying with the provisions of the Bye-laws of the Society regarding
requirements of admission to membership and on furnishing *Indemnity Bond, alongwith the application
for membership, indemnifying the society against any claims made to the said shares and my interest
in the said flat by the other nominee/nominees.

* Indemnity Bond is not required to be furnished in case of a single nominee.

(P.T.O.)

9833299892/9819120590

6. As the nominee at Sr.No. _____ Is the minor, I hereby appoint
Shri/Shrimati _____
as the guardian*/ legal representative of the minor to represent the minor nominee in matters
connected with this nomination.

Place : Mumbai

Signature of the Nominator Member

रुकमिणी कांडुंगी श्री 41
5/12/11

Date: 02-12-2011

Witnesses :

Name and Addresses of Witnesses

(1) Shri/Shrimati. G.K. Shenvi
Address. A-15 Palm Acres M.Phule Road
Mulund (E), Mumbai-400081

(1) Signature of the Witness

G.K. Shenvi

(2) Shri/Shrimati. G.M. Velankar
Address. A-16 Palm Acres CHC
Mulund East Mumbai 400081

(2) Signature of the Witness

G.M. Velankar

Place : Mumbai

Date : 02-12-2011

The nomination was placed in the meeting of the Managing Committee of the Society held on
25, Dec 2011 for being recorded in its minutes.

The nomination has been recorded in the Nomination Register at Sr.No. 435

Date : 25/12/2011

Kinayyasan
Hon. Secretary

The Palm Acres Co-op. Housing Society Ltd.

* strike out which is not applicable